

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Lawrence Williams USAO# 2008R00922x / MAGISTRATE'S NO. _____ / DOCKET NO. (If Superseding Indictment) CR _____**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x / yes / no

IF YES:

 / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____x / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date) / DEFENDANT IS IN CUSTODY ON OTHER CHARGES: / SERVING A FEDERAL SENTENCE AT _____ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT** / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE) / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

x / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Zenon Olbertz

DEFENSE ATTORNEY'S ADDRESS: _____

**IV. CON****08-CR-05601-STMT** / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]x / PREVIOUSLY SET, SHOULD BE: / CONTINUE CONDITIONS OF RELEASEx / CONTINUE DETENTION / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? x / Yes / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

August 14, 2008

(Date Form Filled out)

(Revised June 2000)